



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 05, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

EMPLOYEE OF THE MONTH - NOVEMBER 2019

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 5, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
2. APPROVE THE MINUTES FOR THE OCTOBER 29, 2019 COMMISSION MEETING
3. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN CONTRACT WITH AMERICAN BEDDING MANUFACTURING INC. FOR BEDS, MATTRESSES AND WARDROBES.
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER 305 DATED 10/30/2019
5. ADOPT A RESOLUTION CREATING THE CAPITAL IMPROVEMENT PLAN COMMITTEE AND APPOINTING THE INITIAL MEMBERS
6. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FROM UTAH COUNTY TO SALEM CITY FOR 0.02 ACRES IN CONNECTION WITH THE SALEM CANAL CENTRAL UTAH WATER CONSERVANCY DISTRICT PROJECT.
7. APPROVE AND AUTHORIZE THE SIGNING OF THE SITE AGREEMENT BETWEEN UTAH COUNTY AND SPRINT SPECTRUM FOR CONNECTION TO THE TEAT MOUNTAIN RADIO TOWER SITE FOR THE RENTAL COST OF \$700 PER MONTH.
8. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER ACCEPTING FINAL COMPLETION OF THE R STEVENS PLAT D SUBDIVISION AND RELEASING THE ONE YEAR WARRANTY BOND IN THE AMOUNT OF \$500.
9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND VERIZON FOR PHONE TRUNK SERVICE AT A MONTHLY COST OF \$2,249.03 PLUS ANY ADDITIONAL EXPENSES OF TELEPHONE NUMBER CHARGE AND CALLER ID AS DEFINED ON PG 8 OF THE AGREEMENT ESTIMATED MONTHLY AT \$368.69 FOR 1581 PHONE NUMBERS TO DATE

10. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER ACCEPTING FINAL COMPLETION OF THE R STEVENS PLAT B SUBDIVISION AND RELEASING THE ONE YEAR WARRANTY BOND IN THE AMOUNT OF \$112.50.
11. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH AMERICAN FORK CITY RELATED TO 200 SOUTH
12. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER ACCEPTING FINAL COMPLETION OF THE R STEVENS PLAT E SUBDIVISION AND RELEASING THE ONE YEAR WARRANTY BOND IN THE AMOUNT OF \$25.
13. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER ACCEPTING FINAL COMPLETION OF THE PHELPS SUBDIVISION PLAT B AND RELEASING OF BOND AMOUNT OF \$40,580 BEING HELD BY BANK OF AMERICAN FORK.
14. ADOPT AN ORDER CALLING FOR SPECIAL MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, PURSUANT TO UTAH CODE SECTION 17-53-205 (2018), FOR BUDGET WORK SESSIONS
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE TIMPANOGOS SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
16. ACCEPT DONATION OF FUNDS FROM THE UTAH SHERIFF'S ASSOCIATION AND AUTHORIZE PAYMENT OF THE DONATION TO NICHOLAS COMPANY FOR SUPPLIED FOOD PRODUCTS
17. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
18. RATIFY THE NOTICE OF TERMINATION.
19. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NUMBERS (FAE HOLDINGS 364974R, LLC)
20. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO THANKSGIVING POINT TO AUTHORIZE THE CONSTRUCTION OF A LUNCHROOM FACILITY (FEED BARN) NEAR THE MUSEUM OF NATURAL CURIOSITY TO PROVIDE A PLACE FOR FIELD TRIP STUDENTS TO HAVE LUNCH.
21. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF LAND MANAGEMENT, AND UTAH COUNTY, AND STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA).
22. APPROVE AND AUTHORIZE THE SIGNING OF AN ACKNOWLEDGMENT OF AGREEMENTS AND COVENANTS BETWEEN UTAH COUNTY AND THANKSGIVING POINT INSTITUTE, INC., RELATED TO THE MUSEUM OF NATURAL CURIOSITY
23. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION REFUNDING FROM THE ERISA RETIREMENT PLAN PART OF THE EXPENSE ACCOUNT, REFUNDING THE ENTIRE FORFEITURE ACCOUNT, AND REFUNDING THE ENTIRE CONVERSION ACCOUNT TO PARTICIPANTS ON A PRO RATA REIMBURSEMENT BASIS.

REGULAR AGENDA

1. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE A FULL-TIME, CAREER SERVICE, EVIDENCE CUSTODIAN POSITION TO A FULL-TIME, CAREER SERVICE, SENIOR EVIDENCE CUSTODIAN POSITION. [SUPERVISOR: DOUGLAS SQUIRE, ACCOUNT: 100-42120 SHERIFF – DETECTIVE, ADD ONE POSITION, JOB CODE: 5043, GRADE 505 AND DELETE ONE POSITION OF JOB CODE: 5042, GRADE 504, POSITION: TBD.]

~Julene Elgueta

2. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MARVELLOUS CATERING.
- Ralph Clegg, Health Department Executive Director -
3. APPROVE AND AUTHORIZE COMMISSION CHAIRMAN TO SIGN SALES ORDER WITH PLURALSIGHT PER STATE CONTRACT MA358.
-ANNE ALLAN
4. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Kelly Adams, Utah County Clerk/Auditor's Office -
5. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Kelly Adams, Utah County Clerk/Auditor's Office -
6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Kelly Adams, Utah County Clerk/Auditor's Office -
7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Kelly Adams, Utah County Clerk/Auditor's Office -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kelly Adams at (801) 851-8111 at least three days prior to the meeting.

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